

December 1, 2009

TO: MCAAB Board Members

FR: Frank Taylor, Director

RE: Macomb Community Action Advisory Board Meeting Notice

TUESDAY, DECEMBER 8, 2009

Zuccaro's Holiday House

20400 South Nunneley Clinton Township, MI 48035
(Southwest corner of Metro Parkway and Groesbeck)

LUNCH STARTS PROMPTLY AT 11:30 A.M.

BUSINESS MEETING TO BEGIN AROUND NOON

A G E N D A

- I. Call to Order/Pledge of Allegiance
- II. Approval of the Agenda
- III. Determination of a Quorum
- IV. Recommendation to approve the October 20, 2009 minutes (Attached)
- V. Public Comment
- VI. MCAAB Chairperson's Report
 1. Review MCAAB 2010 meeting schedule (Attached)
 2. Review MCAAB assignments (Attached)
- VII. L'Anse Creuse Public Schools presentation on behalf of Senior Nutrition Program
- VIII. MCAAB Recognition of Customer, Volunteers and Organizations
- IX. MCAAB Committee Reports
 - Executive Committee Report**
 1. Recommendation to receive funds from SMART under the Specialized Services Operating Assistance Program (Attached)
 2. Recommendation to receive FEMA EFSP funds (Attached)

Executive Committee Report Continued

3. Recommendation to receive DHS-MPSC Weatherization & Client Education funds (Attached)
4. Recommendation to approve the North Action Center lease extension (Attached)
5. Recommendation to receive and file the Bureau of Community Action and Economic Opportunity Monitoring report (Attached)
6. Recommendation to receive and file the AAA1-B Chore/HIC Programmatic Assessment report (Attached)
7. Recommendation to receive and file the AAA1-B Senior Nutrition Congregate and Home Delivered Meals Programmatic Assessment report (Attached)
8. Recommendation to receive and file report on the State's allocation process-Jim Turner, DHS Grant Manager will be making a presentation

Budget Committee Report

1. Recommendation to receive and file the Budget Summary report (Attached)
2. Recommendation to receive and file the Special Assistance Grants report (Attached)
3. Recommendation to receive and file the Cash Donations report (Attached)
4. Recommendation to receive and file the Financial Detail Report on the Food and Commodities Programs (Attached)
5. Recommendation to receive and file the Financial Detail Report on the Transportation Programs (Attached)

Planning & Evaluation Committee Report

1. Recommendation to Receive and File the Program Reports (Attached)
2. Recommendation to Receive and File the Results Oriented Management & Accountability (ROMA) FY 2009 Third and Fourth Quarter Report (Attached)
3. Recommendation to receive and file the Weatherization Program Progress Report (Attached)
4. Recommendation to approve the Head Start 2010 Self-Assessment Process (Attached)
5. Head Start Policy Council Update

X. Director's Report

XI. Announcements/Information Sharing

XII. Adjournment